

**GROTON PUBLIC LIBRARY  
BOARD MEETING**

Wednesday, May 14, 2014

Groton Public Library

7:00 p.m., Director's Office

- I) Call to order
- II) Roll call
- III) Public Comments
- IV) Communications
- V) Approval of minutes of the April meeting
- VI) Review of April performance measures
- VII) Director's Report
  - A) Staff is working on updating the library's policy manual. The suggested changes will be brought to the Library Board for approval.
  - B) Our three new Library Board members attended an orientation session about the Library and its services.
  - C) A Volunteer Tea was held on April 15 to thank the Library's dedicated volunteers. Thank you to the Board members who attended.
  - D) Staff received the 2014 Award for Excellence in Public Library Service at the CT Library Association annual conference on April 29.
  - E) 12 book givers participated in World Book Night on April 23 through the Library.
  - F) The Library budget of \$1,687,602 received final approval and the support of Board members is much appreciated.
  - G) The Library Book Sale raised \$2,825.
- VIII) New Business
  - A) Plan a celebration for the Library's Excellence in Public Library Service Award.
- IX) Old Business
- X) Adjournment